



SEPTEMBER 1, 2015

**REGULAR SESSIONS OF THE BOARD OF SUPERVISORS, HEALTH DISTRICT
BOARD OF DIRECTORS, AND KACHINA VILLAGE IMPROVEMENT DISTRICT
BOARD OF DIRECTORS;
WORK SESSION OF THE BOARD OF SUPERVISORS AND
SPECIAL SESSION OF THE BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

10 am – Regular Session

Immediately Following – Work Session

6:00 pm – Special Session

**Board of Supervisors First Floor Meeting Room
219 E. Cherry Ave, Flagstaff, Arizona, 86001**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Call to the Public

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited to a five-minute presentation.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Call to Order at 10:00 a.m.

Pledge of Allegiance

Call to the Public

Proclamation

In the spirit of appreciation and celebration, proclaim Sept. 3, 2015 as Dr. Robert G. Breunig Day.

Board of Supervisors Consent Agenda

1. Approve all minutes from the July 7, 2015, July 20, 2015 and August 11, 2015 meetings.
2. Approve Warrant Registers. An itemized list of the below-numbered claims is filed in the official record of the Coconino County Board of Supervisors.

Run Date	Warrant Number	Computer Register Total
8/13/15	91601270-91601483	\$1,759,747.86
8/13/15	EFT 3137-3161	\$32,777.36
08/20/15	91601484-91601609	\$3,533,415.0
8/20/15	EFT 3162-3174	\$59,689.18

3. Approve Community Grant Funding from District 1 - \$1,000.00; District 2 - \$500.00; District 3 - \$500.00; and from District 4 - \$750.00 for a total of \$2750.00 to the Flagstaff Festival of Science to provide free public science education at the 2015 -Exploring New Horizons Festival. **Board of Supervisors**
4. Approve Community Grant Funding from District 1 - \$1,000.00; District 2 - \$500.00; District 3 - \$1,000.00; and from District 4 - \$500.00 for a total of \$3,000 to the National Association for the Advancement of Colored People (NAACP) - Flagstaff Branch to provide warm clothing for needy school-age children. **Board of Supervisors**
5. Approve Community Grant Funding from District 1 - \$1,000.00 and from District 4 - \$500.00 for a total of \$1,500.00 to the University of Arizona Coconino Cooperative Extension to fund speakers for the 16th Arizona Highlands Garden Conference at Northern Arizona University (NAU). **Board of Supervisors**
6. Approve Community Grant Funding from District 1 - \$1,000.00; District 2 - \$250.00; and from District 4 - \$250.00 for a total of \$1,500.00 to the Northern Arizona Book Festival to provide financial support for a week-long festival of literature. **Board of Supervisors**
7. Approve a grant agreement between the Arizona Criminal Justice Commission and Coconino County, through the Coconino County Attorney's Office to receive funds in the amount of \$135,988 including \$33,997 in matching funds and an amount not exceed \$54,395 in Federal funds and an amount not exceed \$47,596 in State funds; awarded through the Drug Gang and Violent Crime

Control Program to enable the County Attorney's Office to pay for personnel to prosecute drug cases. Term of Agreement is July 1, 2015 - June 30, 2016. **County Attorney**

8. Approve a grant agreement between the Arizona Attorney General and Coconino County, through the Coconino County Attorney's Office, to receive funds of \$53,290 awarded through the Victims' Rights Program. Term of Agreement is July 1, 2015-June 30, 2016. **County Attorney**
9. Approve a lease/purchase with IBM Credit LLC for two new iSeries servers (One server will be for production purpose and the second one will be for disaster recovery purpose.) and maintenance in an amount of \$91,998.72. **Finance**
10. Approve resolution 2015-73 to convey Coconino County's support and request for full funding of the Payment-In-Lieu-of-Taxes (PILT) program by the U.S. Congress. **Government Relations**
11. Approve Resolution 2015-68 adopting the Coconino County Personnel Policy Manual as a guide for personnel administration; and superseding, replacing and repealing resolutions 1974-31, 1979-15, 1996-10, and 2003-27; and revisions adopted on October 7, 1996, May 10, 2000, August 7, 2000, December 4, 2000, December 16, 2000, December 18, 2001 and March 11, 2014 and any rights created by them. **Human Resources**
12. Approve the Agreement for the Diversion - Consequence Funds with the Arizona Supreme Court, Administrative Office of the Courts; and a budget adjustment of \$3,801.00 for the operation of the Diversion - Consequence program in the amount \$102,158.00 for Fiscal Year 2016. **Juvenile**
13. Approve the Funding Agreement for the Court Appointed Special Advocate (CASA) and the budget adjustment of a decrease of \$598.00 for the operation of the CASA program in the total amount of \$89,393.00 for Fiscal Year 2016. **Juvenile**
14. Approve the Agreement for the Juvenile Intensive Probation Supervision (JIPS) Funds with the Arizona Supreme Court, Administrative Office of the Courts and the budget adjustment of a decrease of \$2,990.00, for the operation of the Juvenile Intensive Probation Supervision (JIPS) program in the amount \$547,836.00 for Fiscal Year 2016. **Juvenile**
15. Approve the Agreement for the Juvenile Probation Services Fund - Treatment Funds with the Arizona Supreme Court, Administrative Office of the Courts and the budget adjustment of \$28,028.00 decrease for the operation of the Juvenile Probation Services Fund - Treatment program in the amount \$423,758.00 for Fiscal Year 2016 and a reduction of FTE by .40. **Juvenile**
16. Approve the Agreement for the Diversion - Intake Funds with the Arizona Supreme Court, Administrative Office of the Courts and the budget adjustment of a decrease of \$50,687.00 and a decrease of 1.0 FTE, for the operation of the Diversion - Intake program in the amount \$600,081.00 for Fiscal Year 2016. **Juvenile**
17. Approve the Agreement for the Standard Probation Funds with the Arizona Supreme Court, Administrative Office of the Courts and the budget adjustment of an increase of \$2,597.00, for the operation of the Standard Probation program in the amount \$162,999.00 for Fiscal Year 2016. **Juvenile**

18. Approve the funding agreement for the Court Improvement Program for Fiscal Year 2015-2016 in the amount of \$20,364.00. **Juvenile**
19. Approve the Award Agreement A.G. #2016-019 with the State of Arizona Office of the Attorney General for the purpose of Juvenile Victims' Rights Implementation Assistance Program and the budget modification for Fiscal Year 2016 in the amount of \$26,690.00. **Juvenile**
20. Approve Independent Contractor Agreement with Northland Family Help Center for two per diem shelter beds for Juvenile Court, with total contract not exceeding \$80,300.00 for FY 2016. **Juvenile**
21. Approve a Fiscal Year 2016 Budget Adjustment lowering the County's Tax Contingency by \$2,500,000, and increasing the expenditure capacity of the Highway User Revenue Fund by \$2,500,000, thereby enabling the construction of six "Legacy" Capital Improvement Projects in various locations throughout the County. **Public Works**
22. Approve Modifications 6 and 7 of IGA No. A14AC00016, Navajo Nation Road Maintenance Agreement with the Bureau of Indian Affairs (BIA) through September 30, 2015. **Public Works**
23. Approve a contract between Coconino County Superintendent of Schools and Diana Parafiniuk, M.S., CCC-SLP, owner of E-Therapy, Sole Proprietor special education services effective through fiscal year 2016. **Superintendent of Schools**
24. Approve a contract between Coconino County Superintendent of Schools and Judith Waugh Ph.D., to provide psychology special education services effective through fiscal year 2016. **Superintendent of Schools**
25. Approve a contract between Coconino County Superintendent of Schools and Elizabeth Morrison, M.S., CCC-SLP/ATS to provide special education services effective through fiscal year 2016. **Superintendent of Schools**

The Board of Supervisors will resolve as the Health Services District Board of Directors

Health Services District Consent Agenda

26. Approve Contract FTF-RC003-16-0478-01 between First Things First (FTF) and the Coconino County Public Health Services District (CCPHSD) for the period of July 1, 2015 through June 30, 2016 in the amount of \$127,000 to provide education, oral health screenings, and fluoride varnishing to children through age 5 and pregnant women. **Public Health Services District**

The Health District Board of Directors will resolve as the Board of Supervisors

The Board of Supervisors will resolve as the Kachina Village Improvement District Board of Directors

Kachina Village Improvement District Consent Agenda

27. Approve the first renewal of the contract with Pipeline Video Inspection LLC to provide cleaning and televising of Kachina Village Improvement District's (KVID) sanitary sewer lines for a one year period, not to exceed \$70,000. **KVID**

Work Session Immediately Following

A. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)

- Planning Calendar for 2015
- Future Agenda Items
- State and Federal Legislation
- County Supervisors Association (CSA) Update
- National Association of Counties (NACo) Update
- County Manager's Report
- Chair's Report
- Reports from Supervisors - (Update on new projects, district budgets, requests for services & initiatives)
 - District 1 – Supervisor Art Babbott
 - District 2 – Supervisor Elizabeth Archuleta
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Mandy Metzger
 - District 5 – Supervisor Lena Fowler

6 p.m. – Special Session

1. **Public hearing and consideration** of the following two actions: **Ordinance 2015-09** for Case Nos. ZC-13-003: A request for a Zone Change from G (General) to PC (Planned Community) for 70 acres; and **Resolution 2015-71** to adopt the Development Agreement containing the process and procedures for the development of the property through four phases. The property is located north of Resort Boulevard near the Interstate 40 Interchange at Twin Arrows, and is identified as Assessor's Parcel Numbers 303-38-007B, 303-38-007D and 303-38-008. Applicant: Navajo Nation Shopping Centers, Inc., Window Rock, Arizona. **Community Development**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this _____ day of _____, 2015.

Wendy Escoffier, Clerk of the Board